



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, December 2, 2008

8:30 a.m. **JOINT PERSONNEL & PUBLIC SAFETY COMMITTEE**
(Chairman Flinn & Hedgepeth)

1. Resolution creating the Memphis and Shelby County Public Safety Commission

8:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Hedgepeth)

1. Discussion with Sheriff Luttrell of the possibility of having Shelby County Deputies patrol in Memphis
2. Discussion of Crimestoppers
3. Resolution amending the FY09 CIP budget by transferring \$323,160 from Fire Station Repair to Fire Station #22 and appropriating \$3,232,160 in Fire Station #22 for Contract Construction Co. with P.C. Mock Construction Co
4. Resolution approving the completion of plans and specifications and taking of bids for The Police Academy Renovations, as part of the FY09 CIP at an estimated construction cost of \$600,000
5. Resolution approving the completion of plans and specifications and taking of bids for the Crump Station, as part of the FY09 CIP at an estimated construction cost of \$4,032,000

10:15 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Collins)

1. Resolution appropriating \$39,775 for FY09 CIP Project Convention Center Overhaul HVAC to refurbish seven critical HVAC pumps that supply the Center with heating and Air conditioning
2. Resolution approving a lease agreement (\$136.15 per acre) with DeLine Farms Partnership as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on October 16, 2008
3. Resolution amending the FY09 CIP budget by appropriating \$900,000 for the Oracle Human Resource Management System Position Control
4. Resolution amending the FY09 CIP budget by appropriating \$1,500,000 for the Traffic Violation System

10:45 a.m. **PARKS**
(Chairman Strickland)

1. Resolution appropriating \$250,000 in construction funds for Zoo Major Maintenance

- 11:00 a.m. **O&M BUDGET COMMITTEE**
(Chairman Halbert)
1. Discussion of recommendation from financial agreements ad hoc committee
- 11:30 a.m. **MLGW COMMITTEE**
(Chairman Ware)
1. Resolution approving release and settlement of claims by Joseph Lee, III
- Noon **LUNCH BREAK - ATTORNEY CLIENT MEETING**
- 12:30 p.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Morrison)
1. Resolution amending the FY09 Operating Budget by appropriating \$56,461.66 to increase the charges for services established for the State of Tennessee Highway Maintenance contract
- 12:45 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Hedgepeth)
1. Ordinance adopting the 2003 Residential Building and Electrical Codes
 2. Z08-109 Holmes Road and Lamar Avenue
 3. ZTA08-001cc Payday Loan Ordinance
 4. Resolution requesting the Office of Planning and Development to assist the University Neighborhoods Development Corporation with their request for a Neighborhood Overlay District
- 1:30 p.m. **EXECUTIVE SESSION**
(Chairman Lowery) - This meeting will be held in the Council Chambers
- 1:30 p.m. 1. Discussion of the Fairgrounds Redevelopment Plan
- 2:30 p.m. 2. Discussion of the City of Memphis 2009 Legislative Package
- 3:00 p.m. Council members report to the Hall of Mayors for the group photo

Committee meetings are held in the City Council Conference Room, City Hall 5th Floor.